

# Bay Area Toll Authority

**2008-06-25 10:00:00.0**

MTC, Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium 101  
8th Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA)  
considers matters related to the Toll  
Bridge Accounts and Bridge  
Improvement Projects.

*This agenda was updated 2008-06-23  
13:49:05.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Maria  
Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

## Chair

Bill Dodd

## Vice Chair

Scott Haggerty

## Members

Tom Ammiano Tom Azumbrado Tom Bates Bob  
Blanchard Dean Chu Dave Cortese Dorene M.  
Giacopini Federal D. Glover Anne W. Halsted  
Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi  
James P. Spering Adrienne J. Tissier Amy Worth  
Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum

### Chair's Report

2. **Presented by:** Bill Dodd

**Action:** Information

### Consent

3.

**Action:** Authority Approval

- **April 23, 2008 meeting\***

a)

• [Microsoft Word - e April 23 2008 BATA Minutes.pdf](#)

- **Draft BATA Oversight Committee minutes of June 11, 2008.\***

• [Microsoft Word - f June 11 2008 BATA O Minutes.pdf](#)

### BATA Oversight Committee

4.

**Presented by:** Chair Kinsey

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**Action:** Authority Approval

**BATA Resolution No. 74 Revised, - FY 2007-08 Budget Revisions and BATA Resolution No. 79. - FY 2008-09 Toll Bridge Program Budget.\***

*The Authority will be requested to approve revisions to the FY 2007-08 Toll Bridge Program budget and adopt the FY 2008-09 Toll Bridge Program operating and capital budgets and fund allocations.*

- [June 2008 TEMP-BATA-RES-0074 Att ABCDEFG.pdf](#)
- [June 2008 TEMP-BATA-RES-0079 Att ABCDEFG.pdf](#)
- [Microsoft Word - June 2008 temp-BATA-RES-0074.pdf](#)
- [Microsoft Word - June 2008 temp-BATA-RES-0079.pdf](#)

**Public Comment/Adjournment/ Next Meeting**

**5.**

**Action:** Information

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**Next meeting**

2008-07-23 10:00:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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